

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Title of Invention

DUAL-BIT NON-VOLATILE MEMORY CELL AND
METHOD OF MAKING THE SAME

First Named Applicant :

Ping-Chia Shih

Attorney Docket Number :

NAUP0570USA

I hereby appoint the registered practitioner(s) at Customer Number:

027765



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

Winston Hsu

Signature: /Winston Hsu/

Date: 2004-08-30